

REGULAR MEETING OF THE COMMON COUNCIL
AUGUST 4, 2015

THE MEETING WAS CALLED TO ORDER BY PRESIDENT NOBLE WITH THE PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

AT ROLL CALL THE FOLLOWING ALDERMEN WERE PRESENT:

ALDERMAN WILL
ALDERMAN DAWSON
ALDERMAN CAREY
ALDERMAN BALL
ALDERMAN MILLS
ALDERMAN BROWN

THE FOLLOWING ALDERMEN WERE ABSENT:

ALDERMAN DUNN
ALDERMAN SECHE
ALDERMAN SCHABOT

MOTION TO DISPENSE WITH THE MINUTES OF THE PREVIOUS MEETING AND TO APPROVE SAME AS PREPARED AND FILED BY THE CITY CLERK, OFFERED BY ALDERMAN MILLS, SECONDED BY ALDERMAN BROWN. CARRIED ON ROLL CALL BY VOICE.

A MOTION TO DISPENSE WITH THE READING OF THE THE GENERAL BILLS, OFFERED BY ALDERMAN BALL, SECONDED BY ALDERMAN CAREY. CARRIED ON ROLL CALL BY VOICE.

AWARDS PRESENTATION BY MAYOR SHAYNE GALLO.

PUBLIC SPEAKING: 30 MINUTES

1. PHILIP GUERRERI, DIETZ COURT, KINGSTON. WE HAVE ENTERED A WAR ZONE. ARE WE GOING TO MAKE ULSTER COUNTY GREEN?

CLAIMS:

#15-22 AUTO DAMAGE
#15-23 AUTO DAMAGE

COMMUNICATIONS:

1. DANIEL COHEN, ATTORNEY	RE: BID BY CHARTER COMMUNICATIONS TO ACQUIRE TIME WARNER CABLE	L&R
2. MAYOR GALLO	RE: APPOINTMENTS TO HUMAN RIGHTS COMMISSION	COPY
3. JUDGE BALL, CITY COURT	RE: POSITION OF CITY MARSHALL	L&R
4. NORTH RIVER CHARTERS	RE: RENEWAL OF DOCK LEASE FOR THE TEAL	L&R
5. MAYOR GALLO	RE: APPOINTMENT TO COMMUNITY DEVELOPMENT ADVISORY BOARD	COPY
6. ALDERMAN DUNN	RE: LIGHTS AT CITY HALL	PS
7. MAYOR GALLO	RE: APPOINTMENT TO WATER BOARD	COPY
8. MAYOR GALLO	RE: APPOINTMENT TO KLDC BOARD	COPY
9. MAYOR GALLO	RE: KLDC BOARD TERMS	COPY
10. A. WINCHELL, WWTP	RE: BUDGET MODIFICATION REQUEST	FIN
11. J. TUEY, COMPTROLLER	RE: BUDGET MODIFICATION REQUESTS	FIN
12. K. GILFEATHER, PARKS & REC	RE: BUDGET MODIFICATION REQUEST	FIN
13. JEREMY BLABER	RE: COMMISSIONER OF DEEDS	L&R
14. ALDERMAN MILLS	RE: REMOVAL OF HANDICAP PARKING AT 81 LINCOLN STREET	PS
15. LEGISLATOR DONALDSON	RE: 300 FLATBUSH RESOLUTION	L&R
16. TOM POLK	RE: TRAFFIC SAFETY PLANNING PROPOSAL	FIN
17. A. WINCHELL, WWTP	RE: BUDGET MODIFICATION REQUEST	FIN
18. HEIDI KITLAS, HRMM	RE: HRMM MUNICIPAL ENDORSEMENT FOR THE CFA	FIN
19. R. SWENSON, ENGINEER	RE: SAFE ROUTES TO SCHOOL PROGRAM LEAD AGENCY/NEGATIVE DECLARATION	FIN
20. ALDERMAN BROWN	RE: STREET SIGN V MAP LABELING	PS
21. R. SWENSON, ENGINEER	RE: ANDY MURPHY MIDTOWN CENTER CONSTRUCTION BIDS AND FUNDING	FIN
22. R. SWENSON, ENGINEER	RE: NYSDEC WATER QUALITY IMPROVEMENT PROGRAM, ROUND 11	FIN
23. ALDERMAN WILL	RE: POSITION OF CITY MARSHALL & KINGSTON CITY CODE CHAPTER A406	L&R
24. ALDERMAN WILL	RE: MAKING GLEN STREET GREAT AGAIN EMERGENCY ACCESS GATE REQUEST	PS
25. ALDERMAN-AT-LARGE NOBLE	RE: HANDICAP PARKING REQUEST	PS
26. C. WILLIAMS, CITY CLERK	RE: BUDGET MODIFICATION REQUEST	FIN

A MOTION TO DISPENSE WITH THE SECOND READING OF THE GENERAL BILLS AND PAY THE SAME, OFFERED BY ALDERMAN CAREY, SECONDED BY ALDERMAN BROWN. CARRIED ON ROLL CALL BY VOICE.

REPORT OF COMMITTEES:

FINANCE/AUDIT COMMITTEE:

RESOLUTION #155 OF 2015 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 POLICE DEPARTMENT BUDGET. SPONSORED BY ALDERMEN MILLS, CAREY, WILL, SECHE, BROWN. CARRIED ON ROLL CALL BY VOICE. CARRIED ON ROLL CALL BY VOICE

GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #156 OF 2015 REPEALING HANDICAP PARKING ON ELMENDORF STREET. SPONSORED BY ALDERMEN CAREY, SECHE, MILLS, WILL, BROWN. CARRIED ON ROLL CALL BY VOICE.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #157 OF 2015 ADDING HANDICAP PARKING ON VAN DEUSEN STREET. A MOTION TO TABLE THE RESOLUTION WAS OFFERED BY ALDERMAN CAREY, SECONDED BY ALDERMAN BROWN. CARRIED ON ROLL CALL BY VOICE.

RESOLUTION #158 OF 2015 ADDING HANDICAP PARKING ON ST. JAMES STREET, SPONSORED BY ALDERMEN CAREY, SECHE, MILLS, WILL, BROWN. CARRIED ON ROLL CALL BY VOICE.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #159 OF 2015 ALTERING TRAFFIC SIGNALS AT THE INTERSECTION OF WALL AND JOHN STREETS, SPONSORED BY ALDERMEN CAREY, SECHE, MILLS, WILL, BROWN. CARRIED ON ROLL CALL BY VOICE, 4 YES, 2 NO. NO ACTION TAKEN FOR LACK OF MAJORITY VOTE.

RESOLUTION #160 OF 2015 AMENDING NO TURN ON RED ON ALBANY AVENUE. DEFEATED ON ROLL CALL BY VOICE. 0 YES, 6 NO.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #161 OF 2015 ADDING LIMITED TIME PARKING ON DOWNS STREET. A MOTION TO TABLE THE RESOLUTION WAS OFFERED BY ALDERMAN CAREY, SECONDED BY ALDERMAN WILL. CARRIED ON ROLL CALL BY VOICE.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #162 OF 2015 FOR LANE DESIGNATION ON BROADWAY. SPONSORED BY ALDERMAN CAREY, SECHE, MILLS, WILL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #163 OF 2015 AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS DEPARTMENT OF STATE (NYS DOS) FOR A LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) GRANT IN THE AMOUNT OF \$1,000,000 TO RENEW AND CONSTRUCT APPROXIMATELY 1500' OF BULKHEAD AND FLOATING DOCKS ON THE RONDOUT WATERFRONT AND TO EXECUTE ANY AND ALL RELATED DOCUMENTS. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #164 OF 2015 AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (ODRHP) FOR A HERITAGE AREA GRANT IN THE AMOUNT OF \$500,000 FOR THE KINGSTON LIGHTHOUSE RENOVATION PROJECT TO INSTALL UTILITIES AND RENOVATE THE KINGSTON LIGHTHOUSE ON THE RONDOUT WATERFRONT AND TO EXECUTE ANY AND ALL RELATED DOCUMENTS. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #165 OF 2015 AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYS DEC) DIVISION OF MATERIALS MANAGEMENT FOR A MUNICIPAL WASTE REDUCTION AND RECYCLING GRANT IN THE AMOUNT OF \$250,000 FOR THE RECYCLING TRUCK REPLACEMENT PROJECT TO COVER APPROXIMATELY 50% OF THE COST OF TWO RECYCLING TRUCKS AND TO EXECUTE ANY AND ALL RELATED DOCUMENTS. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #166 OF 2015 AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYS DEC) FOR A HUDSON RIVER ESTUARY PROGRAM (HREP) GRANT IN THE AMOUNT OF \$22,000 FOR CONTRACTED SERVICES TO DEVELOP A NATURAL RESOURCES INVENTORY AND TO EXECUTE ANY AND ALL RELATED DOCUMENTS. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #167 OF 2015 AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYS DEC) FOR A HUDSON RIVER ESTUARY PROGRAM (HREP) GRANT IN THE AMOUNT OF \$49,684 FOR THE SEA LEVE, ROSE RESILIENCE IMPLEMENTATION LEARNING GROUP AND TO EXECUTE ANY AND ALL RELATED DOCUMENTS. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #168 OF 2015 AUTHORIZING THE MAYOR TO EXPEND FUNDS IN THE FIRST INSTANCE FOR LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) GRANT #C1000531 FROM NYS DEPARTMENT OF STATE (DOS) FOR THE DESIGN AND ENGINEERING OF BULKHEADS AND SHORELINE ON THE KINGSTON WATERFRONT. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #169 OF 2015 AUTHORIZING THE MAYOR TO EXPEND FUNDS IN THE FIRST INSTANCE FOR LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) GRANT #C1000226 FROM NYS DEPARTMENT OF STATE (DOS) FOR THE DESIGN AND CONSTRUCTION OF THE HUDSON LANDING PROMENADE PROJECT. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #170 OF 2015 AUTHORIZING THE MAYOR TO EXPEND FUNDS IN THE FIRST INSTANCE FOR LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) GRANT #C1007030 FROM NYS DEPARTMENT OF STATE (DOS) FOR THE WATERSHED PLANNING FOR TIDAL RONDOUT PROJECT. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #171 OF 2015 AUTHORIZING THE MAYOR TO EXPEND FUNDS IN THE FIRST INSTANCE FOR PARKS DEVELOPMENT GRANT #C14273 FROM NYS OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION FOR THE FORSYTH PARK DEVELOPMENT PROJECT. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #172 OF 2015 REQUESTING PROPOSALS FOR INSULATING WINDOW PANELS FOR CITY HALL. ALDERMAN WILL FEELS THIS IS AN IMPORTANT STEP IN ENERGY EFFICIENCY FOR CITY HALL. ALDERMAN BROWN WANTS TO EXPLORE DRAPES. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, SECHE, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #173 OF 2015 AUTHORIZING THE MAYOR TO EXECUTE THE ENGINEERING DESIGN PROPOSAL BY PEAK ENGINEERING FOR THE CENTRAL FIRE STATION. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, SECHE, BROWN. CARRIED ON ROLL CALL BY VOICE, 5 YES, 1 NO. ALDERMAN WILL ABSTAINING.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #174 OF 2015 AUTHORIZING ADOPTING A BOND ORDINANCE IN THE SUM OF \$153,900.00 AND EXECUTION OF CONTRACT DOCUMENTS BY THE MAYOR. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, SECHE, BROWN. CARRIED ON ROLL CALL BY VOICE.

RESOLUTION #175 OF 2015 AUTHORIZING THE ISSUANCE OF \$171,290 BONDS OF THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS ITEMS IN AND FOR SAID CITY. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #176 OF 2015 REQUESTING THAT THE CITY OF KINGSTON LOOK INTO KINGSTON LOOK INTO HIRING AN INDEPENDENT AUDITOR TO REVIEW ADMINISTRATIVE PROCESS FOR ALL GRANTS. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, SECHE, BROWN. CARRIED ON ROLL CALL BY VOICE. NO ACTION TAKEN AS VOTE WAS NOT REPRESENTATIVE OF COUNCIL MAJORITY.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #177 OF 2015 ENDORSING SUPPORT FOR THE HUDSON RIVER MARITIME MUSEUM’S APPLICATION TO THE NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION. SPONSORED BY ALDERMEN MILLS, CAREY, NOBLE, BELL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #178 OF 2015 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL AID (AND STATE “MARCHISELLI” PROGRAM AID) ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT AND APPROPRIATING FUNDS THEREFORE. SPONSORED BY ALDERMAN MILLS, NOBLE, CAREY, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

THE MEETING WAS ADJOURNED IN MEMORY OF MARK GALLAGHER, AND ACKNOWLEDGING LENA JOHNSON’S 100TH BIRTHDAY. MOTION TO ADJOURN OFFERED BY ALDERMAN BROWN AND SECONDED BY ALDERMAN CAREY. CARRIED ON ROLL CALL BY VOICE.

RESPECTFULLY SUBMITTED
CARLY WILLIAMS
CITY CLERK